Board of Directors Meeting
September 10, 2020 | 4:15 – 6:00 P.M.
Zoom Conference Call: https://ucsd.zoom.us/j/97270247809

AGENDA

4:15 P.M. CALL TO ORDER (5 minutes) Matthew Weil

4:20 P.M. PUBLIC COMMENTS (3 minute-limit per comment)

4:25 P.M. SCHOOL SPOTLIGHT (5 minutes) Matthew Steitz

4:25 P.M. Scholars named to San Diego Youth Symphony and Conservatory

4:40 P.M. BOARD CHAIR’S REPORT (5 minutes) Matthew Weil

4:40 P.M. Approval of the June 22, 2020 Minutes, Exhibit 1

4:40 P.M. Approval of the July 23, 2020 Minutes, Exhibit 2

4:40 P.M. Approval of the September 1, 2020 Minutes, Exhibit 3

4:50 P.M. EXECUTIVE DIRECTOR’S REPORT (25 minutes) Helen V. Griffith

5:20 P.M. COMMITTEE REPORTS (5 – 10 minutes each)

5:20 P.M. Academic Advisory Report, Exhibit 4

5:20 P.M. Principal’s Report

5:20 P.M. Action Item: Learning Continuity and Attendance Plan, Exhibit 5

5:20 P.M. Finance and Budget Report. Exhibit 6

5:20 P.M. CAO’s Report

5:20 P.M. Action Item: Unaudited Actuals, Exhibit 7

5:20 P.M. Engagement and Philanthropy Report, Exhibit 8

5:20 P.M. Development Report, Exhibit 9

5:20 P.M. Governance Report

5:50 P.M. ROUND TABLE (10 minutes)

6:00 P.M. ADJOURN Matthew Weil

To sign up for public comments please visit http://bit.ly/PreussBODPublicComments2020_2021
For special assistance or translator needs please call (858) 822-3000 by September 8, 2020

Next Board Meeting: Thursday, November 15, 2020 at 4:15 P.M.